

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
March 20, 2006**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, March 20, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Lowery** moved to approve the minutes from the meeting held on Monday, March 13, 2006. **Commissioner Hadaller** seconded. Motion carried 3-0.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

Commissioner Hadaller moved to approve notice agenda items 1 through 4. **Commissioner Lowery** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

1. **Notice of Special Hearing:** Lewis County Board of County Commissioners will be attending a special joint meeting of the Commissioners of Lewis, Skamania, Cowlitz, and Wahkiakum Counties on March 30, 2006 at 9:00 AM at Kelso City Hall in the Council Chambers, to take action on the proposed WATERSHED MANAGEMENT PLAN.
2. **Call for Proposals** for the 2006 Gravel Proposal at various locations in Lewis County for the annual Chip Seal Program. Proposals will be opened on Monday, April 10, 2006 on or after 10:30 AM. Resolution No. 06-098.
3. **Call for Bids** for the 2006 Traffic Paint Proposal. Bids will be opened on Monday, April 10, 2006 on or after 10:30 AM. Resolution No. 06-099.
4. **Call for Bids:** for the 2006 Liquid Asphalt, CRS-2P, CSS-1H to be delivered to various locations in Lewis County. Bids will be opened on Monday, April 10, 2006 on or after 10:30 AM. Resolution No.06-100.

Motion Carried 3-0

CONSENT:

Commissioner Lowery moved to approve consent agenda items 5 through 13. **Commissioner Hadaller** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

5. **Resolution No. 06-101 Approving the Annual Construction Report for 2005.**
6. **Resolution No. 06-102 Publish Day Labor Cost pursuant to RCW 36.77.070.**
7. **Resolution No. 06-103 Approving 2005 Annual Certification of Good Practice.**
8. **Resolution No 06- 104 Amending contract with Aspect Consulting to provide for a phase II environmental site assessment of 542 Center St, Chehalis.**
9. **Resolution No. 06-105 In the matter of the proposed acquisition of additional right of way for Beaver Creek Road.**
10. **Resolution No 06-106 In the matter of extending the closure of Telegraph Road to all through traffic.**
11. **Resolution No. 06-107 Approving contract # 06-1120-0041-05 between Lewis County and Area Agency on Aging.**
12. **Resolution No. 06-108 Approving #06-1130-0061-05 between Lewis County and Area Agency on Aging.**
13. **Resolution No. 06-109 Approval of Employee Safety and Health Committee Policy.**

Chairman Graham asked for any questions.

Commissioner Hadaller asked how long the closure on Telegraph Road would be.

Mark Cook, Director of Public Works, stated the road would be closed until mid to late June. Until the road repairs would be complete.

There was further discussion if the road would be open by July 4th and Mr. Cook stated that was the intent to have it open by then.

Motion Carried 3-0

Chairman Graham announced the Board would be in recess until 10:30 A.M. at which time there would be a public hearing on GMA update work, and zoning maps amending the UGA boundaries.

10:30 AM

HEARING: Hearing: GMA Update work program.

Chairman Graham stated we were back in session and the first hearing would be on the GMA Update work program. He asked Phil Rupp, Community Development, if there had been any changes since the first work session that was held Monday, March 13, 2006.

Mr. Rupp stated there had been no changes.

Chairman Graham asked for any questions.

Commissioner Hadaller asked if this was appealed who was going to defend it.

Mr. Rupp stated that he had not heard of anyone appealing the work program.

Commissioner Lowery stated this was an outline on how the county would address the GMA update.

Commissioner Hadaller asked if other cities would have a chance to come on board with the county.

Mr. Rupp stated this is a county plan and they would have the chance. They are inviting the cities to participate to in the development of Critical Area Ordinance. He stated they were going to have kick off date to inform the public.

Bob Johnson stated there were two sign up sheets for anyone in the audience that would like to speak.

Chairman Graham asked for questions from the Board and from the audience. There were none. He moved on to the formal hearing and asked if anyone wanted to speak for or against the GMA update. No one signed up to speak. He then closed the hearing on the GMA update. He then moved on to the staff report on the zoning map amendments.

**HEARING: Amending Lewis County zoning maps
amending the Urban Growth Area (UGA) boundaries**

Chairman Graham asked for a staff report and stated they were given different maps and asked if the maps had been modified.

Mr. Rupp stated they were the same maps the Board was given before they were a clearer version.

Chairman Graham asked for questions on the UGA expansion and removal.

Commissioner Lowery asked if the Boundary Review Board dealt with UGA's or just annexations.

Mr. Rupp stated they deal with annexation.

Commissioner Hadaller asked if they expanded UGA would they then take in the Wallace Road.

There was discussion that this may happen in 2007 and if the city would want the county to take care of that road or not.

Mr. Rupp stated the county would be taking an active role and would be supporting the purposed amendments to the UGA's. They will be working with the jurisdictions. This would be to support county's best interest.

Chairman Graham asked for any other questions. There were none. He then went into the formal hearing and asked if anyone had any questions to please sign in now. No one signed up to speak. He then closed the public hearing and stated the Board would be in recess until 1:30 pm when they would hold the second workshop on the hearing they just went over.

1:30

2nd WORKSHOP UGA Growth update and amending the zoning maps amending the UGA boundaries.

Chairman Graham called the meeting back into order and stated the BOCC held two public hearings this morning and there was no testimony on either one. He asked the Board if they had any other questions. There were none.

He then asked for a motion.

Commissioner Lowery moved to adopt resolution No. 06-096. Commissioner Hadaller seconded the motion. Motion carried. 3-0

Chairman Graham moved on to Ordinance 1179 K that would establish new boundaries.

Commissioner Lowery moved to adopt Ordinance 1179 K. **Commissioner Hadaller** seconded the motion. Motion carried 3-0.

Chairman Graham stated they had two sets of maps that needed to be signed for the new boundaries.

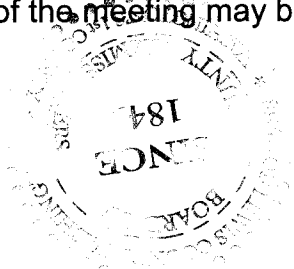
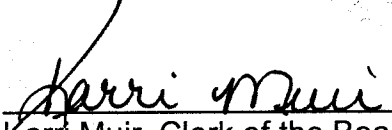
Commissioner Lowery asked if the ordinance covered the maps and Chairman Graham stated that it did.

Chairman Graham asked for any other business. There was none.

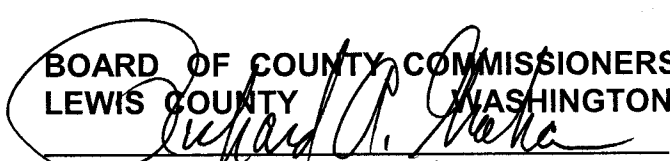
There being no further business, the Commissioners' public meeting was adjourned at 1:35 p.m. on Monday, March 20, 2006. The next public meeting will be held on Monday, March 27, 2006 at 10:00 a.m.

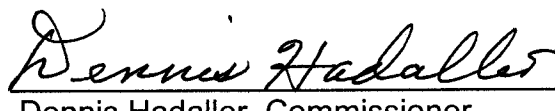
Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

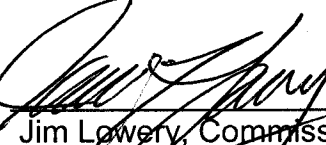
ATTEST:



Karri Muir, Clerk of the Board
Lewis County Commissioners

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**


Richard Graham, Chairman of the Board


Dennis Hadaller, Commissioner


Jim Lowery, Commissioner